



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday April 6, 2017

SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilmember/Chair
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
Matthew Mason, Development Member
Larry Kush, Planning Commissioner, substituting for David Brantner

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Brad Carr

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to April 6, 2017 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the March 16, 2017 Development Review Board Meeting Minutes

COMMISSIONER KUSH MOVED TO APPROVE THE MARCH 16, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY VICE CHAIR YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 48-DR-2016 70th & Earll Townhomes

Request approval of the site plan, landscape plan, and building elevations for a new residential development comprised of three two-story buildings with ten dwelling units in approximately 18,500 square feet of building area, all on an approximately 0.59-acre site.

MOVED TO REGULAR. COMMISSIONER KUSH MOVED TO APPROVE 48-DR-2016 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO ONE (1) WITH BOARD MEMBER BOLLINGER DISSENTING. ADDITIONAL STIPULATION, AND VICE CHAIR YOUNG RECUSING HIMSELF.

REGULAR AGENDA

4. Election of Vice Chair

The board will nominate and elect the Vice Chair

**BOARD MEMBER CAPUTI NOMINATED VICE CHAIR YOUNG SECONDED
BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH
A VOTE OF FIVE (5) TO ZERO (0).**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:25 P.M.